

DECLARATION OF INDEPENDENCE

[Pursuant to Regulation 25(8) of SEBI (LODR) Regulations, 2015 and section (7) of section 149 of the Companies Act, 2013]

To,

The Board of Directors

B J DUPLEX BOARDS LIMITED

(CIN: L21090DL1995PLC066281)

H. No. 54, G/F, New Rajdhani Enclave, Near MCD Park, Shahdara, East Delhi, East Delhi, Delhi, India, 110092

Dear Sir(s),

I, **Mukesh Kumar Puniani**, Non-Executive Independent Director of the Company be and hereby declare under Section 149(6) of the Companies Act, 2013 and Rules made thereof, as amended from time to time and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that:

- ^ I am the person of integrity and possess relevant expertise and experience under the opinion of the Board.
- ^ I am/was not a promoter of the company or its holding, subsidiary or associate company;
- ^ I am not related to promoters / directors / persons occupying management position at the board level or level below the board in the company, its holding, subsidiary or associate company;
- ^ I do not have nor had any pecuniary relationship with the Company, its holding, subsidiary or associate Company, or their promoters or directors, during the two immediately preceding financial years or during the current financial year.
- ^ Apart from receiving director sitting fees / remuneration, I have/had no pecuniary relationship / transactions with the company, its promoters, its directors, its senior management or its subsidiary or associate, Joint Venture company, or their promoters, or directors, during the two immediately preceding financial years or during the current financial;
- ^ None of my relatives has or had any pecuniary relationship or transaction with the company, its holding, subsidiary or associate company, or their promoters, or directors, amounting to 2% or more of its gross turnover or total income or Rs.50 Lacs or such higher amount as may be prescribed, whichever is lower, during the two immediately preceding financial years or during the current financial year;
- ^ Neither me nor any of my relatives:
 - i. holds or has held the position of key managerial personnel or is or has been employee/executive of the company or its holding, subsidiary or associate company in any of the three financial years immediately preceding the financial year;
 - ii. is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the financial year of;

- 1) a firm of auditors or company secretaries in practice or cost auditors of the company or its holding, subsidiary or associate company; or
 - 2) any legal or a consulting firm that has or had any transaction with the company, its holding, subsidiary or associate company amounting to 10% or more of the gross turnover of such firm;
 - iii. holds together with my relatives 2% or more of the total voting power of the company; or
 - iv. is a Chief Executive or director, by whatever name called, of any non-profit organization that receives 25% or more of its receipts from the company, any of its promoters, directors or its holding, subsidiary or associate company or that holds 2% or more of the total voting power of the company; or
- ^ I am not a material supplier, service provider or customer or a lessor or lessee of the company;
- ^ I am not less than 21 years of age.
- ^ I possess appropriate skills, experience and knowledge in one or more fields as mentioned in Rule 5 of The Companies (Appointment and Qualification of Directors) Rules, 2014.

Declaration

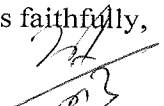
I undertake that I shall seek prior approval of the Board if and when I have any such relationship / transactions, whether material or non-material. If I fail to do so I shall cease to be an independent director from the date of entering in to such relationship / transactions.

Further, I do hereby declare and confirm that the above said information's are true and correct to the best of my knowledge as on the date of this declaration of independence and I shall take responsibility for its correctness and shall be liable for fine if any imposed on the Company, its directors, if the same found wrong or incorrect in future.

I further undertake to intimate immediately upon changes, if any, to the Company for updating of the same.

Thanking you.

Yours faithfully,


Mukesh Kumar Puniani
(DIN:) 10009156

Place: Delhi
Date: 30.08.2025

FORM DIR - 2**Consent to act as Director of a company**

(Pursuant to Section 152(5) and rule 8 of Companies (appointment and Qualification of Directors) Rules, (2014)

To,

THE BOARD OF DIRECTORS

B J DUPLEX BOARDS LIMITED

(CIN: L21090DL1995PLC066281)

H. No. 54, G/F, New Rajdhani Enclave, Near MCD Park, Shahdara, East Delhi, East Delhi, Delhi, India, 110092

Subject: Consent to act as Director

I, Mukesh Kumar Puniani (DIN: 10009156) hereby give my consent to act as Director of 'B J DUPLEX BOARDS LIMITED' pursuant to sub section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a Director under the Companies Act 2013.

1	Director's Identification Number	10009156
2	Name (in Full)	Mr. Mukesh Kumar Puniani
3	Father's Name (in Full)	Mr. Har Bhagwan
4	Address	23/65, West Punjabi Bagh, New Delhi - 110026
5	E-mail id	punianimukesh373@gmail.com
6	Mobile No	9899297572
7	Income Tax PAN	AACPP5856F
8	Occupation	professional
9	Date of Birth	29.07.1957
10	Nationality	INDIAN
11	No. of Companies in which I am already Director and out of such companies, the names of the companies in which I am a Managing Director, Chief Executive officer, whole Time Director, Secretary, Chief Financial Officer, Manager	1
12	Particulars of membership No. and Certificate of Practice no. if the applicant is a member of any professional Institute	IDDB-DI-202410-065574

Declaration

- (i) I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act, or any previous company law in the last five years. I further declare that if appointed, my total directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as Director.

- (ii) I further declare that -

I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India, under sub-rule (1) of rule 10 before applying for director identification number;

Date: 30.08.2025

Place: Delhi



Signature:
Mukesh Kumar Puniani

FORM MBP - 1
Notice of interest by director
[Pursuant to section 184 (1) and rule 9(1)]

To,
The Board of Directors
B J DUPLEX BOARDS LIMITED
(CIN: L21090DL1995PLC066281)
H. No. 54, G/F, New Rajdhani Enclave, Near MCD Park, Shahdara, East Delhi, East Delhi, Delhi,
India, 110092

Dear Sir(s),

I, **Mukesh Kumar Puniani (DIN: 10009156)**, S/o. **Shri Har Bhagwan**, R/o **House 23/65, West Punjabi Bagh, New Delhi - 110026**, being a director/designated partner, in the company/limited liability partnership hereby give notice of my interest or concern in the following company or companies, bodies corporate, firms or other association of individuals: -

Sr. No.	Names of the Companies /bodies corporate/ firms/ association of individuals	Nature of interest or concern / Change in interest or concern	Shareholding	Date on which interest or concern arose / changed
1.	C L PRODUCTS INDIA LIMITED	Director	-	
2.	SWASTIK AGRO FRESH LLP	Designated Partner	-	

Place: Delhi
Date: 30.08.2025


Mukesh Kumar Puniani
DIN: 10009156

FORM 'DIR-8'
Intimation by Director
[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and
Qualification of Directors) Rules, 2014]

To,
The Board of Directors
B J DUPLEX BOARDS LIMITED
(CIN: L21090DL1995PLC066281)
H. No. 54, G/F, New Rajdhani Enclave, Near MCD Park, Shahdara, East Delhi, East Delhi, Delhi,
India, 110092

I, Mukesh Kumar Puniani, S/o. Shri Har Bhagwan, R/o House 23/65, West Punjabi Bagh, New Delhi - 110026 proposed director/ designated partner in the company/ limited liability partnership hereby give notice that I am/ was a director/ designated partner in the following companies or limited liability partnership: -

S. No.	Name of Company /LLP	Date of Appointment	Date of Cessation
1.	C L PRODUCTS INDIA LIMITED	04/11/2024	-
2.	SWASTIK AGRO FRESH LLP	05/07/2022	
3.	HAVEUS AEROTECH INDIA LIMITED	08/10/2024	03/12/2024

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies or limited liabilities partnership, in the previous financial year, and that I, at present, stand free from any disqualification from being a director /designated partner.


Signature
Mukesh Kumar Puniani
DIN: 10009156

Dated this 30.08.2025